

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NsP48GsQ4xA67oAyoLRRFH9WJ6WoyddJZ</u>
TOTAL RECEIVED	0.02130051 BTC
	1,347.46 USD
TOTAL SEND	0.02130051 BTC
	1,347.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 23:10:16	<u>8fc3c2957b723a7c1c832f</u> <u>d85186253b089a58b274d7</u> <u>d2476f55643526b4efb6</u>	- 0.00088045 BTC	
			23.63 USD	
2	2023-05-24 22:14:14	<u>a2790109e0f46fea94d390</u> <u>e077501bc87dbf61d443cf</u> <u>40b75c4793c48fa59716</u>	+ 0.00088045 BTC	
			23.19 USD	
3	2022-07-15 23:38:57	<u>d82989e742c9252392c995</u> <u>4b22cacc39dd350031aa41</u> <u>f94391ad18722b898fc5</u>	- 0.00014320 BTC	
			2.96 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-15 13:31:20	<u>f3385df8f9a07592c69acf</u> <u>f07ea26102066cbce032bf</u> <u>a36577a0d6fae3dc1467</u>	+ 0.00014320 BTC 2.97 USD		✓
5	2022-05-31 23:03:37	<u>5637e97acab3944cc5d86a</u> <u>d6034f2aaa0d371d4273a2</u> <u>4fe8685cabd4dd1c8bbd</u>	- 0.00052415 BTC 16.57 USD		✓
6	2022-05-30 23:09:05	<u>3224f8a8d8e79e8d6f491f</u> <u>8208466a60b2977ec05133</u> <u>79735f7e1115cfb069e3</u>	+ 0.00052415 BTC 16.65 USD		✓
7	2021-11-26 22:04:45	<u>3dd2b74d26c6768b0bf3de</u> <u>80438e9c761e1a5bc2e34f</u> <u>f2db198f4c3ec4b039e7</u>	- 0.00040684 BTC 22.12 USD		✓
8	2021-11-26 16:07:43	<u>0df8dab86201121c2ff74d</u> <u>3f36b618269ccc76f3655f</u> <u>9064040c4e4ab2134dbb</u>	+ 0.00040684 BTC 21.85 USD		✓
9	2021-11-21 22:03:12	<u>5b0a62d72a20054ccb568b</u> <u>a3c32b7251061d0d31e38e</u> <u>9fce39eb0543bd7aed96</u>	- 0.00007461 BTC 4.27 USD		✓
10	2021-11-20 23:43:41	<u>b39a5edb2e6e77c74dd17d</u> <u>f817841e45a5942ab45c40</u> <u>6ce8fcd7516b0c494957</u>	+ 0.00007461 BTC 4.40 USD		✓
11	2021-11-20 22:11:09	<u>85d8a147ca91828236f68c</u> <u>cde541ea17d6f043554d8f</u> <u>784547e2734f1ea95bda</u>	- 0.00029018 BTC 17.11 USD		✓
12	2021-11-20 05:40:53	<u>3c1aaa7af8ac012deccf7a</u> <u>d657d66b377d924d9ad5f3</u> <u>f7bd0dbe8105653f1ea5</u>	+ 0.00029018 BTC 16.71 USD		✓











#	Date & time	Transaction Id	Amount		
13	2021-11-06 22:07:29	<u>e6c0c893da1ff667f96596</u> <u>71f60c5017615b4be1cf61</u> <u>c6d9fb914f68aaff3595</u>	- 0.00004215 2.60 USD	BTC 	
14	2021-11-06 18:18:04	<u>4a56778aaa09d293c8978a</u> <u>3592d142041c2db6c142d5</u> <u>1ea9d9174e575ef18eb3</u>	+ 0.00004215 2.59 USD	BTC 	
15	2021-08-23 22:11:45	<u>74eb789b3fced4ada6df9b</u> <u>6eb84ff076fc110500a882</u> <u>90861e39ab968d71096a</u>	- 0.00011142 5.50 USD	BTC 	
16	2021-08-23 09:06:22	<u>c667c566acb62776cac7c3</u> <u>3f46dacc41ea38bd9ca791</u> <u>daffdbff5139cb36e7f7</u>	+ 0.00011142 5.51 USD	BTC 	
17	2021-07-24 22:05:03	<u>73fcceb66e1c585230df0c</u> <u>797dcea42fef69f43e9f43</u> <u>a06759ddc49574f3cd6c</u>	- 0.00002064 0.70 USD	BTC 	
18	2021-07-23 14:55:58	<u>329c6d455ce80b67ccc1eb</u> <u>df28fda9ba0318291b832a</u> <u>8f1d1d51b279efd0e267</u>	+ 0.00002064 0.69 USD	BTC 	
19	2021-07-18 22:03:24	<u>9bdb6dc4f025fa9984433c</u> <u>aa1e5c2c02001c8b96947f</u> <u>ee2998fac6ddf9fc16dd</u>	- 0.00007003 2.18 USD	BTC 	
20	2021-07-17 21:44:02	<u>51579fa2c3699336ca925a</u> <u>d201991e2b08bcf5bbeb05</u> <u>d7c9ce4e6c39e51b72dd</u>	+ 0.00007003 2.22 USD	BTC 	
21	2021-07-09 22:20:30	<u>30fdb8d0547a9124aa05c0</u> <u>d2c08d9f03f86386633b9d</u> <u>37bdf5ad2c9e0f3cad9</u>	- 0.00040334 13.63 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-09 22:20:30	<u>ad5a557023f6a2fc54b3ef5aa11f79af20e8f0bf8aad</u> <u>e857658a050fd8015f57</u>	- 0.00031095 10.50 USD	BTC 	✓
23	2021-07-09 07:51:32	<u>24e63f638303628f431f92728689095bf24ce3cabb2a</u> <u>3936602bbdec2b71382d</u>	+ 0.00031095 10.51 USD	BTC 	✓
24	2021-07-06 09:24:29	<u>be2fd37198ad078800e1fc1033d4add774dd35d12b7b</u> <u>e3cd5ee99e0050ccfa31</u>	+ 0.00040334 13.80 USD	BTC 	✓
25	2021-05-02 13:12:19	<u>17e1dbff0350075bfff5cd8a246225d6c98055906b915</u> <u>dee7e6355dc2d84293df</u>	- 0.00036025 20.38 USD	BTC 	✓
26	2021-04-24 12:51:28	<u>67c579a1b6bc64e5a3c30899fbf91d60b8182b4be3cf</u> <u>c1cfd6a0f82bec917904</u>	+ 0.00036025 18.02 USD	BTC 	✓
27	2021-04-13 05:58:55	<u>ea7401af429080ea69a83d9840f02df9fee810da3cce</u> <u>2bd0a1511230a8e41b66</u>	- 0.00028507 18.12 USD	BTC 	✓
28	2021-04-10 00:15:06	<u>3993e5c80962717aade6f32320535164a49c4e3bb5db</u> <u>22e54aa6a903894fde44</u>	+ 0.00028507 17.03 USD	BTC 	✓
29	2021-03-06 12:55:24	<u>25599af44ba0aa1d58a5aa</u> <u>a4a70e39d050b3d0962cd6</u> <u>f73c5f53ba8143d052cf</u>	- 0.00033881 17.26 USD	BTC 	✓
30	2021-03-03 02:45:21	<u>0cc0849a2a32a60b560b08</u> <u>689a420b1271e8fbd9a7e5</u> <u>69c4871b8a2fb42e5a08</u>	+ 0.00033881 17.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-20 03:01:18	<u>96cee0f43eb7bbb334e53e869b62792c2aee673b60eb29619deba6b631bc6778</u>	- 0.00327489 BTC 39.00 USD		✓
32	2020-10-19 01:35:13	<u>b02bdf0b683b79a89bf1e1e8b7c82668fd454dfdfa2f16c72e7becba315b91ae</u>	+ 0.00327489 BTC 38.48 USD		✓
33	2020-03-31 22:22:00	<u>0157a7ad8930eaa8bbe7a1c233dad80740afa19bf871e14cfa6483aad95d287b</u>	- 0.00017990 BTC 1.19 USD		✓
34	2020-03-31 19:05:10	<u>033bf3baabc25d4be7ad03119e220411688cbc7144cd70e94b52075cecd1f20f</u>	+ 0.00017990 BTC 1.19 USD		✓
35	2020-03-29 22:45:24	<u>5fbf33fa243ec285dc4b11e74d4a1401e673a9ec254318da20efdf3a493a25a4</u>	- 0.00020731 BTC 1.32 USD		✓
36	2020-03-23 23:14:00	<u>40219f94d79705ad89818da89fee81b97b85bb9d1865c321c66ae261f2fdea39</u>	+ 0.00020731 BTC 1.39 USD		✓
37	2020-03-16 00:32:20	<u>36a2183d4849f3cc6ec471f7855f715a901f24e238fe5534dee0c4e4c7d8e699</u>	- 0.00010091 BTC 0.50 USD		✓
38	2020-03-15 19:05:51	<u>84bab3818b7f857a6a8ae23cfdfb838a4da66363e64fac42016a32e3818fe150</u>	+ 0.00010091 BTC 0.50 USD		✓
39	2020-03-12 05:58:15	<u>048ad9b8bc9c8aa83a16bd2f91d73cee84be56a5042644f9a1b12f2162e0f97</u>	- 0.00071913 BTC 3.45 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-03-11 19:06:20	<u>1e74c1827eb3d3852c86b4</u> <u>dcf19a6faa950b90b347a9</u> <u>c20a5111e8b9ae5859a3</u>	+ 0.00071913 3.45 USD	BTC 	
41	2020-02-16 22:05:13	<u>daeec96b3b4918884a3352</u> <u>a6b416e33340f4a7d10195</u> <u>04e2d4207183cd54b0fa</u>	- 0.00010000 0.97 USD	BTC 	
42	2020-02-16 10:17:11	<u>a735362ced85bcf9968c91</u> <u>139cce899099f0d8245f38</u> <u>b369d53a294e7c6797a2</u>	+ 0.00010000 0.99 USD	BTC 	
43	2020-02-13 10:39:02	<u>fc0826eba30cc1e574750e</u> <u>d4f0f7fe9b3174cd0133f2</u> <u>ebfd6e64033a61ccbccf</u>	- 0.00005276 0.53 USD	BTC 	
44	2020-02-13 10:39:02	<u>fc0826eba30cc1e574750e</u> <u>d4f0f7fe9b3174cd0133f2</u> <u>ebfd6e64033a61ccbccf</u>	- 0.00064278 6.57 USD	BTC 	
45	2020-02-12 21:00:44	<u>13282ee9cf37cc556439e8</u> <u>c341adba742db2f856a74b</u> <u>24f8895a6faa39b62b2c</u>	+ 0.00005276 0.53 USD	BTC 	
46	2020-02-11 05:13:59	<u>d1f13cc267c7c8775dc4ca</u> <u>8fc0821b7aad568eeae60c</u> <u>283cb7c5f4bbe08ffa11</u>	+ 0.00064278 6.57 USD	BTC 	
47	2020-01-28 22:11:49	<u>3fa76df838ce719f382eae</u> <u>ef908573bf2cdfd49d9f62</u> <u>f83d4db738d8f6f6047a</u>	- 0.00019581 1.82 USD	BTC 	
48	2020-01-27 22:21:00	<u>91cc0d93ef925e8a3de777</u> <u>2fab42ab30578715e90bb</u> <u>b7d9bd5256baf2073e5</u>	+ 0.00019581 1.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-01-24 23:28:01	<u>1cc8938c1b34f800187a2d</u> <u>e3566d7076aa4e1e1aa02b</u> <u>c451c54da4f7420a429f</u>	- 0.00002266 0.18 USD	BTC 	✓
50	2020-01-24 18:35:15	<u>097f6781b21e9c3c6a0831</u> <u>68e2c1a22703dd4f471ad5</u> <u>38e3bfe3d73a106da4be</u>	+ 0.00002266 0.18 USD	BTC 	✓
51	2020-01-23 22:34:26	<u>981f91f12642fe16e1f223</u> <u>967314759a63f5885e847c</u> <u>40392a82d852a4de15c0</u>	- 0.00637886 53.83 USD	BTC 	✓
52	2020-01-23 12:09:13	<u>4815b090e9a754174fceab</u> <u>ed667c4a018d56d5409acf</u> <u>b51e8d4ed7638d027f2f</u>	+ 0.00637886 53.83 USD	BTC 	✓
53	2020-01-22 22:09:54	<u>9bdb7ae78f8f3ea0d9fd8a</u> <u>ca3a7334e0fcbacd1ce6f3</u> <u>7f2bd9bf94d3e4a1a755</u>	- 0.00045000 3.78 USD	BTC 	✓
54	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u>	+ 0.00045000 3.93 USD	BTC 	✓
55	2020-01-14 22:36:42	<u>a8e5c4bcebfb4e9f8ba39f</u> <u>5106f7cfd87c9db008348d</u> <u>dd65433da4cc292ac466</u>	- 0.00080000 7.05 USD	BTC 	✓
56	2020-01-14 10:43:01	<u>aaed654cab803c1cbf61c1</u> <u>40ff29c32eadcc5259fc7e</u> <u>28dcac7101782440ab58</u>	+ 0.00080000 7.04 USD	BTC 	✓
57	2020-01-05 22:40:42	<u>9814227105611fd4d98000</u> <u>f66cd850d1adb4f90e0eff</u> <u>41c8db30c5424eb6783c</u>	- 0.00280341 21.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-04 10:38:11	<u>e8408e65a144feeaa9a103</u> <u>92aa3f39ad0c3a6aab4514</u> <u>466134fb1420d70541ca</u>	+ 0.00280341 BTC 20.61 USD		
59	2020-01-03 22:04:59	<u>a0944135bc809bbdb0ffc6</u> <u>a2fb47c16f5960a5aa9707</u> <u>2247b005e9cd59e7ce23</u>	- 0.00042000 BTC 3.08 USD		
60	2020-01-03 12:01:50	<u>8691c9354971f16050641e</u> <u>68c927d657a38f8c2de3d4</u> <u>05167d905227db86a8aa</u>	+ 0.00042000 BTC 3.08 USD		
61	2020-01-02 22:10:50	<u>5870e6ce4b1ccdde23b69f</u> <u>766b45f1078712ecc11390</u> <u>10607e318df4c31f1b9a</u>	- 0.00069000 BTC 5.06 USD		
62	2020-01-02 10:54:58	<u>5bb572e0f37963eb72e519</u> <u>2941d0c4b7f0a1beb447b0</u> <u>236f9d9df20a64232aeb</u>	+ 0.00069000 BTC 4.80 USD		

* USD values displayed at the time of transaction

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